

**CITY OF MILPITAS
SENIOR ADVISORY COMMISSION**

Minutes:	Senior Advisory Commission
Date of Meeting:	October 26, 2004
Place of Meeting:	Milpitas City Hall, Committee Meeting Room

A. CALL TO ORDER & PLEDGE

Chairperson Weisgerber called the meeting to order at 1:30 pm, and the Pledge of Allegiance was recited.

B. ROLL CALL

Commissioners Present: Denny Weisgerber, Bal Daquigan, Mary Banick, Ed Conner, Albert Wang and Joanne Wood

Commissioners Absent: Amanda Santos, Milo Larsen

Alternates Present: Joyce Dovlet and Barbara Ebright

Council Liaison: Althea Polanski, Councilmember

Staff Present: Lynette Wilson, Recreation Program Coordinator
Tesa Laird, Public Services Assistant

C. SEATING OF ALTERNATES:

Joyce Dovlet was seated for Milo Larsen and Barbara Ebright was seated for Amanda Santos.

D. ADOPTION OF AGENDA

MOTION: To adopt the Agenda.

M/S: Wang/Daquigan. Ayes: Unanimous.

E. MINUTES

MOTION: To approve the Minutes of the August 24, 2004, Senior Advisory Commission meeting.

M/S: Ebright/Wood. Ayes: Unanimous.

F. FINANCIAL REPORT

Recreation Program Coordinator Wilson explained that there had been no account activity.

MOTION: Note receipt and file.

M/S: Ebright/Dovlet. Ayes: Unanimous.

G. CITIZEN FORUM

Art Swanson expressed his disappointment that the Nutrition Site Council had been dissolved.

H. ANNOUNCEMENTS/ CORRESPONDENCE

Recreation Program Coordinator Wilson reviewed the items listed in the agenda highlighting the upcoming community events and holidays, the cancellation of the Senior Center Flu Clinic, the County's Bookmobile services at the Senior Center, VTA's fee increase taking place in January, 2005, and new dates for VTA's photo session dates at the Senior Center. Ms. Wilson also distributed evaluation/survey forms to the Commission for their input on the City's annual Commission Recognition Event.

I. OLD BUSINESS

1. Senior Corps

Commissioner Weisgerber ask that this item be reagendized to the next meeting due to Commissioner Larsens absence.

J. NEW BUSINESS

1. Meals on Wheels Program

Cynthia York of Health Trust, a public benefit corporation, reported on the availability of flu shots and distributed information on how to stay healthy. Olympia Williams from Meals on Wheels gave an overview of the Meals on Wheels program, which provides meal delivery services to frail, elderly and homebound adults. They also provide an audio book delivery program through Books Aloud, a blood pressure screening service through Health Trust, and an exercise program.

2. Graffiti and Abatement Program in Milpitas

Chris Shaller, Housing & Neighborhood Preservation Coordinator gave an overview of the graffiti problem in Milpitas. He asked the Senior Advisory Commissioners to act as volunteers to assist with the Eyes of Milpitas program by reporting any graffiti they see in the City.

Motion: To act as the Eyes of Milpitas and help report on graffiti around the City.

M/S: Daquigan/Banick. Ayes: Unanimous.

3. Walk a Golden Mile

Commissioner Banick will meet with Jennifer Munn from the Great Mall to set the date of the Walk A Golden Mile and report back to the Commission.

4. 2004 Senior Center Holiday Dance & Party

The 2004 Senior Center Holiday Dance and Party will be held on Sunday, December 12, at the Milpitas Community Center. The event hours will be 1:00-4:00 pm, and will include a holiday meal, dancing, photos and a goodie bag. Lynette Wilson, Program Coordinator, requested an annual donation from the Senior Advisory Commission to assist with offsetting the cost of the event.

Commissioner Banick recommended the allocation of \$300.00 to help fund this years Holiday Dance and Party.

Motion: Allocation of \$300.00 to help fund Holiday Dance and Party.

M/S: Banick/Connor. Ayes: Unanimous.

5. VTA Transportation

Commissioner Weisgerber placed this item on the agenda to inform the Commission of some upcoming VTA items. At the meeting, he requested the item be removed due to the items being placed on the backburner with VTA until details and legalities have been worked out.

K. OTHER BUSINESS

1. STAFF REPORTS

1.1 Recreation Services

Program Coordinator Wilson read the report as noted on page 2 of the agenda.

1.2 Senior Center Nutrition

Roseann Costabile, Nutrition Site Manager, read the report as noted on page 3 of the agenda.

2. LIAISON REPORTS

2.1 City Council

Councilmember Polanski commented on what a big hit the AARP Sock Hop and the City's Harvest Festival were. She also mentioned that the City's 50th anniversary committee was working on a time capsule that will be located at City Hall.

2.2 Council on Aging Advisory Commission

No report

2.3 AARP

Commissioner Banick commented on the success of the Sock Hop and thanked staff for all their help.

2.4 Nutrition Site Council

This council was discontinued so there is no report.

2.5 Arts Commission

No report

2.6 Recreation and Cultural Resources Commission

No report

2.7 50th Anniversary Update

No report

3. Future Agenda Items

Alternative Transportation Concept

M. Adjournment

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Meeting adjourned at 3:00 pm. The next meeting is scheduled for December 28, 2004, at 1:30 pm, in the City Hall Committee Meeting Room.

Respectfully submitted,
Tesa Laird, Commission Secretary